

Versión en español a continuación.

Economic Prosperity Commission Meeting December 16, 2020 at 6:00 pm

Economic Prosperity Commission to be held December 16, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (December 15,2020 by noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **Economic Prosperity Commission Meeting**, members of the public must:

- Call or email the board liaison at **Michelle Clemons at 512-974-2713** michelle.clemons@austintexas.gov or Nydia Castillo at 512-974-6452 Nydia.castillo@austintexas.gov no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Michelle.Clemons@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Economic Prosperity Commission**

FECHA de la reunion 16 de Diciembre

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**15 de Diciembre** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **Michelle Clemons at 512-974-2713** michelle.clemons@austintexas.gov or Nydia Castillo at 512-974-6452 Nydia.castillo@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Michelle.Clemons@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**Economic Prosperity Commission
December 16, 2020 at 6:00 pm
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

Amy Noel, Chair – District 7

Holt Lackey, Vice Chair – District 10

Commissioners: Rachel Green- Mayor's Appointee, Larry Anazia - District 1; Kirsha Haverlah- District 2, Alexis Taylor -District 3, Ivanna Neri- District 4, Preston Tom- District 5, Michael Ybarra- District 6, Nathan Ryan- District 8.

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

- 1. APPROVAL OF MINUTES** from November 2020 Meeting

- 2. OLD BUSINESS**
 - a. Continued Discussion and Action on presentation, from City Staff: Economic Development Department Q3 2020 Business Survey
 - b. Discussion and Action on prior council action regarding COVID-19 City of Austin Relief Programs from 2020 Council Agenda

- 3. NEW BUSINESS**
 - a. Discussion and Action on presentation by Annick Beadudet, City of Austin's Transportation Department
 - b. Discuss the quarterly Issues & Concerns Approach in 2021
 - c. Discuss of Land Ordinances/Use Working Group
 - d. Discuss and action on the InterCommission Working Group Meeting Schedule
Veteran's Affairs Music, Art, Economic Prosperity Commission

4. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Michelle Clemons or Nydia Castillo at Economic Development Department, at (Michelle.Clemons@austintexas.gov / 512-974-2713 or Nydia Castillo at Nydia.Castillo@austintexas.gov / 512-974-6452 for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Prosperity Commission, please contact Board Liaison's Michelle Clemons or Nydia Castillo at Economic Development Department, at (Michelle.Clemons@austintexas.gov / 512-974-2713 or Nydia Castillo at Nydia.Castillo@austintexas.gov / 512-974-6452.